William C. Fredericks (WF-1576)
Jonathan Harris (JH-3047)
Jerald D. Bien-Willner
BERNSTEIN LITOWITZ BERGER
& GROSSMANN LLP
1285 Avenue of the Americas
New York, New York 10019
Phone: (212) 554-1400

Fax: (212) 554-1444

Fax: (206) 623-3384

Lynn L. Sarko (LS-3700)
Derek W. Loeser (DL-6712)
Karin B. Swope (KS-3369)
Tyler L. Farmer (TF-6398)
KELLER ROHRBACK L.L.P.
1201 Third Avenue, Suite 3200
Seattle, Washington 98101
Phone: (206) 623-1900

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IN RE STATE STREET BANK AND TRUST CO. ERISA LITIGATION

This documents relates to

07-CV-9319 07-CV-9687 07 Civ. 8488 (RJH) Consolidated Actions

MOTION TO ADMIT KARIN B. SWOPE PRO HAC VICE

Pursuant to Rule 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, I, Jonathan A. Harris, a member in good standing of the bar of this Court, hereby move for an Order allowing the admission *pro hac vice* of:

Karin B. Swope Keller Rohrback, L.L.P., 1201 Third Avenue Seattle, Washington 98101-3052 Telephone: (206) 623-1900 Facsimile: (206) 623-3384

E-mail: kswope@kellerrohrback.com

Karin B. Swope is a member in good standing of the Bar of the State of Washington.

There are no pending disciplinary proceedings against Karin B. Swope in any State or

Federal Court.

Executed on January 30, 2008 in New York, New York

BERNSTEIN LITOWITZ BERGER & GROSSMANN LLP

Jonathan A. Harris (JH -3047)

(1285 Avenue of the Americas New York, New York 10019

Telephone: (212) 554-1400 Facsimile: (212) 554-1444

William C. Fredericks (WF-1576)
Jonathan Harris (JH-3047)
Jerald D. Bien-Willner
BERNSTEIN LITOWITZ BERGER
& GROSSMANN LLP
1285 Avenue of the Americas
New York, New York 10019

Phone: (212) 554-1400 Fax: (212) 554-1444

Lynn L. Sarko (LS-3700)
Derek W. Loeser (DL-6712)
Karin B. Swope (KS-3369)
Tyler L. Farmer (TF-6398)
KELLER ROHRBACK L.L.P.
1201 Third Avenue, Suite 3200
Seattle, Washington 98101

Phone: (206) 623-1900 Fax: (206) 623-3384

Attorneys for Plaintiffs and the Class

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IN RE STATE STREET BANK AND TRUST CO. ERISA LITIGATION

This documents relates to

07-CV-9319 07-CV-9687 07 Civ. 8488 (RJH) Consolidated Actions

AFFIDAVIT OF JONATHAN A. HARRIS IN SUPPORT OF MOTION TO ADMIT KARIN B. SWOPE PRO HAC VICE

Jonathan A. Harris declares pursuant to 28 U.S.C. § 1746 as follows:

1. I am Counsel to the firm of Bernstein Litowitz Berger & Grossmann LLP, co-counsel for Plaintiffs, on behalf of themselves and all others similarly situated, in the above captioned action. I am familiar with the proceedings in this case. I make this statement based on my knowledge of the facts set forth herein and in support of Plaintiffs' Motion to admit Karin B. Swope as counsel *pro hac vice* to represent Plaintiffs in this matter.

- I have known Karin B. Swope since late 2007. I am familiar with her practice. 3.
- Ms. Swope is an attorney at Keller Rohrback, L.L.P. 4.
- I have found Ms. Swope to be a skilled attorney and a person of integrity. She is 5. experienced in Federal practice and is familiar with the Federal Rules of Civil Procedure. See also the accompanying Affidavit of Karin B. Swope to which a Certificate of Good Standing of the bar of the State of Washington is attached as an exhibit.
- Accordingly, I am pleased to move the admission of Karin B. Swope, pro hac 6. vice.
- A proposed order granting the admission of Karin B. Swope, pro hac vice is 7. provided herewith for the Court's convenience.

WHEREFORE, it is respectfully requested that the Motion to admit Karin B. Swope, pro hac vice, to represent Plaintiffs in the above captioned matter, be granted.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on January 30, 2008 at New York, New York.

LAURA MARIONI Notary Public - State of New York NO. 01MA6043496

Jonathan A. Harris Avi Josefson Gerald H. Silk BERNSTEIN LITOWITZ BERGER & GROSSMANN LLP 1285 Avenue of the Americas New York, New York 10019 Phone: (212) 554-1400

Fax: (212) 554-1444

Karin B. Swope KELLER ROHRBACK L.L.P. 1201 Third Avenue, Suite 3200 Seattle, Washington 98101 Phone: (206) 623-1900 Fax: (206) 623-3384

Attorneys for Plaintiff and the Class

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IN RE STATE STREET BANK AND TRUST CO. **ERISA LITIGATION**

07 Civ. 8488 (RJH)

This documents relates to

07-CV-9319 07-CV-9687

AFFIDAVIT OF KARIN B. SWOPE IN SUPPORT OF MOTION TO ADMIT COUNSEL PRO HAC VICE

KARIN B. SWOPE, an attorney duly admitted to practice in the Courts of this State of Washington, declares, pursuant to the Individual Rules and Procedures of this Court and Rule 1.3(c) of the Local Rules of the United States District Court for the Southern District of New York, as follows:

- 1. I am an associate at the law firm of Keller Rohrback L.L.P., Co-Counsel for Plaintiffs in the above-captioned matters with Jonathan Harris at the office of Bernstein Litowitz Berger & Grossmann LLP.
- 2. I submit this Affidavit in support of Plaintiffs' Motion for my admission to practice *pro hac vice* in this matter to argue or try this particular case in whole or in part as counsel or advocate.
- 3. As shown in the Certificate of Good Standing issued by the Supreme Court of the State of Washington and attached hereto as Exhibit 1, I am a member in good standing of the Bar of the State of Washington.
- 4. There are no pending disciplinary proceedings against me in any State or Federal court.

I declare under penalty of perjury that the foregoing is true and correct.

Dated: January 18, 2008, at Seattle, Washington

KARIN B. SWOPE

SUBSCRIBED AND SWORN TO before me this 18th day of January, 2008.

Print Name: Mavis Bates

NOTARY PUBLIC in and for the State of

Washington; residing at: KING Co.

My commission expires: 9/1/10

2

IN THE SUPREME COURT OF THE STATE OF WASHINGTON

IN THE MATTER OF THE ADMISSION)) BAR NO. 24015
OF KARIN BORENSTEIN SWOPE	CERTIFICATE OF GOOD
TO PRACTICE IN THE COURTS OF THIS STATE	STANDING
)

I, Ronald R. Carpenter, Clerk of the Supreme Court of the State of Washington, hereby certify

KARIN BORENSTEIN SWOPE

was regularly admitted to practice as an Attorney and Counselor at Law in the Supreme Court and all the Courts of the State of Washington on November 4, 1994, and is now and has continuously since that date been an attorney in good standing, and has a current status of active.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Court this 14th day of January, 2008.

Ronald R. Carpenter Supreme Court Clerk

Washington State Supreme Court

William C. Fredericks (WF-1576)
Jonathan Harris (JH-3047)
Jerald D. Bien-Willner
BERNSTEIN LITOWITZ BERGER
& GROSSMANN LLP

1285 Avenue of the Americas New York, New York 10019

Phone: (212) 554-1400 Fax: (212) 554-1444

Lynn L. Sarko (LS-3700) Derek W. Loeser (DL-6712) Karin B. Swope (KS-3369) Tyler L. Farmer (TF-6398) KELLER ROHRBACK L.L.P. 1201 Third Avenue, Suite 3200 Seattle, Washington 98101 Phone: (206) 623-1900

Phone: (206) 623-1900 Fax: (206) 623-3384

Attorneys for Plaintiff and the Class

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IN RE STATE STREET BANK AND TRUST CO. ERISA LITIGATION

This documents relates to

07-CV-9319 07-CV-9687 07 Civ. 8488 (RJH) Consolidated Actions

[PROPOSED] ORDER FOR ADMISSION OF KARIN B. SWOPE *PRO HAC VICE* ON WRITTEN MOTION

Upon the motion of Jonathan A. Harris, co-counsel for Plaintiffs in the above captioned cases, the Affidavit of Mr. Harris in support, and the Affidavit of Karin B. Swope;

IT IS HEREBY ORDERED that Karin B. Swope, Keller Rohrback, L.L.P., 1201 Third Avenue, Seattle, Washington 98101-3052, Telephone: (206) 623-1900, Facsimile: (206) 623-3384, E-mail: kswope@kellerrohrback.com, is admitted to practice *pro hac vice* as counsel for

Plaintiffs in the above captioned cases in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward the pro hac vice fee to the Clerk of the Court.

SO ORDERED.

Richard	J. Holw	ell, U.S.D.J.

_____, 2008

IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

	_)	
IN RE STATE STREET BANK AND TRUST CO. ERISA LITIGATION)	07 Civ. 8488 (RJH)
This Document Relates to:)	
07 Civ. 9319 07 Civ. 9687)	
)	

CERTIFICATE OF SERVICE

The undersigned, a member in good standing of the bar of this Court, certifies that on January 30, 2008, he caused copies of the foregoing Motion to Admit Karin B. Swope *Pro Hac Vice* and a [Proposed] Order Granting Motion for Admission *Pro Hac Vice* along with supporting materials to be served via first class United States mail upon the following parties:

ROPES & GRAY LLP	DEBEVOISE & PLIMPTON LLP
Harvey J. Wolkoff	Edwin G. Schallert
Robert A. Skinner	Steve Klugman
Olivia S. Choe	919 Third Avenue
One International Place	New York, NY 10022
Boston Massachusetts 02110	
KELLER ROHRBACK LLP	PAUL, HASTINGS, JANOFSKY &
Lynn L. Sarko	WALKER LLP
Derek W. Loeser	Barry Sher
Karin B. Swope	James Worthington
Tyler L. Farmer	Daniel Goldman
1201 Third Avenue, Suite 3200	Park Avenue Tower
Seattle, Washington 98101	75 East 55 th First Floor
	New York, NY 10022

Malfalle L Gail Gaddis